



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, November 16, 2021

8:30 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

8:30 A.M. CALL TO ORDER

8:34 A.M. The Board meeting was called to order.

Present: Susan Gorin, David Rabbitt, Chris Coursey, James Gore, and Lynda Hopkins

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:36 A.M.

- Item #3, attachment 1, 2022 Board meeting calendar, has a revision. The Board meeting on February 15, 2022 to be removed.
- Item #4a added to Consent Calendar.
- Item #59 removed from Closed Session Calendar.
- Item #67a added to Regular Calendar.
- Item #9 moved to Regular Calendar.

Board Action: Approved as amended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

II. CONSENT CALENDAR

1. Approve the Minutes of the meetings September 14, 17, 21, 28, 2021.

[2021-1141](#)

Department or Agency Name(s): Board of Supervisors **Attachments:**

[Summary Report](#)

[9.14.21.pdf](#)

[9.17.21.pdf](#)

[9.21.21.pdf](#)

[9.28.21.pdf](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

2. California State Association of Counties Board of Directors Assignment

[2021-1278](#)

Nominate Supervisor Lynda Hopkins as the Board primary appointment to the California State Association of Counties Board of Directors and Supervisor David Rabbitt as the alternate.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

3. Board of Supervisors Administrative Updates

[2021-1280](#)

A) Approve the County of Sonoma Board of Supervisors calendar of meetings for the year 2022.

B) Approve Updated Board of Supervisors Rules of Procedure.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

[Attachment 1: 2022 Board of Supervisors Meeting Calendar](#)

[Attachment 2: Board Rules of Procedures - Tracked Changes](#)

[Attachment 3: Board Rules of Procedures - Changes Accepted](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

4. Implementation of Proposition 19

[2021-1188](#)

- A) Adopt a Resolution amending department allocation list to add 1.0 time-limited Appraiser III and 1.0 time-limited Clerk-Recorder-Assessor Specialist II for a three-year term in the Assessor division effective December 28, 2021.
 - B) Authorize use of \$387,817 in FY 2021-22 General Fund Contingencies to fund 2.0 time limited positions to support Proposition 19 workload, procure Just Appraised deed processing software, and development of a database for state reporting requirements.
- (4/5th Vote Required)

Department or Agency Name(s): Clerk-Recorder-Assessor

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 21-0452

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

ITEM 4A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

4A. Geyserville Municipal Advisory Council Project Funding

[2021-1054](#)

- A) Authorize the use of \$135,000 of Tribal Development Impact Mitigation Fund set-aside and \$30,000 from the Transportation and Public Works (TPW) Roads Casino Mitigation Subsidiary Fund for Geyserville Alexander Valley Municipal Advisory Council approved items.
 - B) Adopt a budget resolution appropriating \$135,000 from the Tribal Development Impact Mitigation Fund and \$30,000 from the TPW Roads Casino Mitigation Fund to the Geyserville Alexander Valley Municipal Advisory Council multiple fiscal agents.
 - C) Authorize the County Administrator to enter into funding agreements, approved as to form by County Counsel, with fiscal agents to disburse funds.
 - D) Authorize the use of \$170,000 of TPW Roads Casino Mitigation Subsidiary Fund previously set aside from the Tribal Development Impact Mitigation Fund to be used for projects approved on March 23, 2021.
 - E) Adopt a budget resolution appropriating \$30,000 from the Tribal Development Impact Mitigation Fund for the Geyserville Town Plaza Project as approved on March 23, 2021.
- (4/5th Vote Required) (Fourth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Budget Resolution 1](#)
[Budget Resolution 2](#)
[Revised Summary Report.pdf](#)

Board Action: Approved as recommended by Resolutions 21-0464 and 21-0482

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

5. Agreement with 4Leaf, Inc. for a HUD-approved Regional Fair Housing Analysis [2021-1013](#)
- A) Authorize the Interim Executive Director of the Community Development Commission, or their designee, to enter into an agreement with 4LEAF, Inc. for the development of a US Department of Housing and Urban Development (HUD)-approved Regional Fair Housing Analysis.
 - B) Adopt a resolution adjusting the Community Development Commission fiscal year 2021-2022 adopted budget by increasing revenues and expenditures appropriations by \$95,000 to support a consulting contract with 4LEAF, Inc. and related translation services.
 - C) Authorize the Interim Executive Director of the Community Development Commission, or their designee, to sign a Memorandum of Understanding with the City of Santa Rosa and the City of Petaluma to share the costs of completing the Regional Fair Housing Analysis and related translation services.
- (4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Draft Professional Services Agreement with 4LEAF, Inc.](#)
[Attachment 2 - Proposal from Lawyers' Committee for Civil Rights Under Law](#)
[Attachment 3 - Draft Memorandum of Understanding between the Sonoma County Community Development Commission, the City of Santa Rosa, and the City of Petaluma](#)
[Attachment 4 - Budget Resolution](#)

Board Action: Approved as recommended by Resolution 21-0453

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

6. Emergency Solutions Grants (ESG) Program Funding [2021-1090](#)

Adopt a resolution as required by the California Department of Housing and Community Development authorizing and directing the Sonoma County Community Development Commission (Commission) to (1) receive up to \$452,220 in federal funds from the State's 2021 allocation of federal Emergency Solutions Grant (ESG) Program; (2) to function as Administrative Entity for administration of the State's federal ESG funds; and (3) authorizing the Executive Director or the Assistant Director of the Commission to execute the required Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the State's federal ESG funds, as the California Department of Housing and Community Development may deem appropriate.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Resolution Authorizing Receipt of federal Emergency Solutions Grant funds from the State of California's 2021 allocation to Continuums of Care](#)

Board Action: Approved as recommended by Resolution 21-0454

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

7. Housing Authority Operational Support

[2021-1097](#)

- A) Authorize the Interim Executive Director of the Sonoma County Community Development Commission, or their designee, to execute a third amendment to a Professional Services Agreement with Nan McKay and Associates, Inc. (NMA) for Housing Authority operational support, to extend the term through December 31, 2022, and increase the not to exceed amount from \$50,000 to \$250,000.
- B) Adopt a resolution adjusting the Sonoma County Community Development Commission fiscal year 2021-2022 final budget by increasing expenditures by \$150,000 to support the execution of an amendment to the Professional Services Agreement with Nan McKay and Associates, Inc. (4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Draft 3rd Amendment](#)
[Attachment 2 - Original Agreement, Amendment 1 and Amendment 2](#)
[Attachment 3 - Budget Resolution](#)

Board Action: Approved as recommended by Resolution 21-0455

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

8. Renewal Enterprise District Member Assessment

[2021-1112](#)

Approve a Budget Resolution increasing appropriations in the amount of \$50,000 from General Fund contingencies for a one-time member assessment to the Renewal Enterprise District. (4/5th Vote Required)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach 1 - Budget Resolution](#)
[Attach 2 - Memo from the RED on Member Assessment](#)

Board Action: Approved as recommended by Resolution 21-0456

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

9. Cannabis Equity Assessment and Local Equity Program [2021-1148](#)
- A) Approve the Resolution: a) adopting the Sonoma County Cannabis Equity Assessment (CEA); and b) creating a Cannabis Local Equity Program (LEP); and
- B) Approve the one-time use of \$100,000 Cannabis Tax fund balance to finance the new Cannabis LEP.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Resolution Adopting Cannabis Equity Assessment and Creating a Cannabis Local Equity Program](#)
[Exhibit A to the Resolution: Sonoma County Cannabis Equity Assessment](#)

9:33 A.M. This item was pulled to the Regular Calendar.

Presenters:

Christina Rivera, Assistant County Administrator
Yvonne Shu, Administrative Analyst III, County Administrator
Christel Querijero, Deputy County Administrator
Linda Schiltgen, Deputy County Counsel
Dawn Arledge, Executive Director, California Center for Rural Policy

9:41 A.M. Public Comment Opened

Public Speakers:

Eric Pearson
Moir Jacobs
Janet

9:46 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 21-0457

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

10. Consultant Agreement for Public Outreach and Assistance for a Wildfire Prevention, Emergency Alert, and Response Ballot Measure [2021-1158](#)

Authorize the County Administrator to execute a professional services agreement with TBWBH-Props & Measures, to develop and support implementation of a strategic public outreach and engagement plan to consider options and recommendations for a potential revenue measure that supports efficient, effective, and sustainable fire response, emergency alert, and wildfire prevention capabilities, for the period from November 4, 2021 through June 30, 2022, in an amount not-to-exceed \$320,700.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Agreement with TBWBH Props & Measures](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

11. Federal Advocacy Agreement - Thorn Run Partners [2021-1318](#)

Authorize the County Administrator to execute agreement for federal advocacy services to Thorn Run Partners for a term of December 1, 2021 to December 31, 2024 with two (2) single year options to renew at a rate of \$4,500 per month for Calendar Years 1 and 2, \$5,000 per month for Calendar Year 3 and should the contract be renewed, \$5,000 per month for Calendar Year 4 and \$5,500 per month in Calendar Year 5.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report.pdf](#)
[Agreement.pdf](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

12. Fire Services Agreements for Red Flag Upstaffing and Fire Protection Services for Fitch Mountain and Dry Creek [2021-1160](#)

- A) Authorize the County Administrator to amend the agreement with the Gold Ridge Fire Protection District for the Red Flag Upstaffing Program, adding \$400,000, for a new not-to-exceed amount of \$1,600,000 from July 1, 2021 to June 30, 2022, with one-year optional extension.
- B) Authorize the County Administrator to execute a one-year agreement with the City of Healdsburg to provide fire protection services for the Fitch Mountain and Dry Creek service areas, for the period of July 1, 2021 through June 30, 2022, for an amount not to exceed \$174,782.

Department or Agency Name(s): County Administrator

Attachments: [Original Summary Report](#)
[Revised Summary Report](#)
[City of Healdsburg Agreement for FY 2021-22](#)
[Second Amended Gold Ridge UpStaffing Agreement](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

13. State Redistricting Comment Letter [2021-1320](#)

Authorize the Chair to sign comment letter to State Citizens Redistricting Commission.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Draft Letter](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

14. Board of Supervisors Quarterly Ad Hoc Update [2021-1173](#)

Receive updates from the Climate Action, County Center, Emergency Medical Services, Fire Services, and Measure O Ad Hoc Committees for July through September, 2021

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Climate Action Report](#)
[County Center Report](#)
[Emergency Medical Services Report](#)
[Fire Services Report](#)
[Measure O Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

15. Fiscal Year 2021-22 First Quarter Consolidated Budget Adjustments [2021-1199](#)

- A) Adopt a Concurrent Resolution adjusting the FY 2021-22 Budget Appropriations by \$89.8 million.
- B) Adopt Resolutions adjusting position allocations for Permit Sonoma, the County Administrator's Office and the Office of Equity.
(4/5th Vote Required)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Exhibit A Budget Adjustment Narrative Report](#)
[21-22 Q1 CBA Concurrent Resolution](#)
[Permit Sonoma Cannabis Personnel Resolution Rev 1](#)
[Permit Sonoma Personnel Resolution](#)
[Cannabis Dept Analyst Personnel Resolution](#)

Board Action: Approved as recommended by Resolutions 21-0458, 21-0459, 21-0460, 21-0461

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

16. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2021-1106](#)

Continue to authorize teleconference meetings of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as “Board of Supervisors”), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 and Resolution 21-0399 to continue to allow members of the public to safely participate in local government meetings.

Department or Agency Name(s): Health Services and County Counsel

Attachments: [Summary Report](#)

[Attachment 1: Sonoma County Public Health Officer Recommendation to Continue to Use Teleconferencing for Local Government Meetings](#)

[Attachment 2: Brown Act Teleconferencing Resolution No. 21-0399](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

17. District Attorney 2021-22 Workers’ Compensation Insurance Fraud Investigation Program [2021-1180](#)

Adopt a resolution authorizing the District Attorney to execute the grant agreement with the California Department of Insurance to participate in the Workers’ Compensation Insurance Fraud Investigation Program and accept \$278,488 in grant funding for the term July 1, 2021 through June 30, 2022, and execute any future amendments or extensions to the Grant Award Agreement. The objective of this grant is to uncover fraud within the community that harms workers and businesses, and prosecute those who perpetrate such crimes.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)

[Program Resolution](#)

[Grant Award Agreement](#)

Board Action: Approved as recommended by Resolution 21-0462

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

18. District Attorney 2021-22 Automobile Insurance Fraud Program [2021-1181](#)

Adopt a resolution authorizing the District Attorney to execute the grant agreement with the California Department of Insurance to participate in the Automobile Insurance Fraud Program and accept \$163,073 in grant funding for the term July 1, 2021 through June 30, 2022, and execute any future amendments or extensions to the Grant Award Agreement. The objective of this grant is to protect public safety resulting from criminal enterprises staging traffic collisions and vendors providing faulty vehicle repairs and placing dangerous and unsafe vehicles back on the road.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)
[Program Resolution](#)
[Grant Award Document](#)

Board Action: Approved as recommended by Resolution 21-0463

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

19. Second Lease Amendment for Human Services Department at 1202 Apollo Way, Santa Rosa [2021-1047](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Second Lease Amendment with Airport Business Center, as Landlord, for 36,978 square feet of office space at 1202 Apollo Way, Santa Rosa, for the Human Services Department's Family, Youth & Children Division, extending the existing lease term ten (10) additional years, commencing August 1, 2022 and expiring July 31, 2032, with an initial monthly rent of \$84,309.84, (\$2.28/sf/month).

Department or Agency Name(s): General Services and Human Services

Attachments: [Summary Report.pdf](#)
[Att1-Lease Amendment.pdf](#)
[Att2-NOI.pdf](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

20. Approval of Sale of Real Property and Improvements at 601 Piezzi Road to City of Santa Rosa for Sewer Purposes [2021-1169](#)

- A) Request Board of Supervisors approval to delegate authority to the Director of General Services to execute a sale agreement with the City of Santa Rosa for the disposition of County owned property (APN 130-230-064) located at 601 Piezzi Road, Santa Rosa, containing approximately 1,961 sq. ft. (.05 acres) previously improved with sewer facilities for sewer lift station and related public utility purposes;
- B) Adopt a Resolution of Notice of Intent to Sell with findings that the property is exempt Surplus Property pursuant to Govt Code 54221(f)(1)(D) and not needed for County purposes;
- C) Request Delegated Authority to Director of General Services to complete all steps and documents, including preparing a deed and all related transactional documents reasonably necessary to complete the conveyance on form and content approved by County Counsel; and,
- D) Authorize the Chair of the Board of Supervisors, or other presiding officer, to execute the deed in accordance with the terms of the Purchase and Sale Agreement.

(4/5th Vote Required) (Fifth District)

Department or Agency Name(s): General Services

Attachments: [Summary Report](#)
[Att1-Resolution.pdf](#)
[Att2-Notice of Intent.pdf](#)

Board Action: Approved as recommended by Resolution 21-0465

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

21. Authorization of Lease, Financing, and Certain Related Agreements for Sheriff's Adult Detention Behavioral Health Housing Unit Project (2777 Ventura Avenue) [2021-1213](#)

Adopt a Resolution to include the authorities and directives as follows, related to and necessary for the proposed Adult Detention Behavioral Health Housing Unit (ADBHHU):

- A) Authorize and delegate authority to the Director of General Services to negotiate, execute, and administer the following actions with the State of California (State), including with State's Department of Corrections and Rehabilitation (DCR), Board Of State And Community Corrections (BSCC) and or State Public Works Board (SPWB) , for the leasing, financing, construction, and operation of the proposed ADBHHU, as contemplated by and in furtherance of that certain Project Delivery and Construction Agreement, dated February 3, 2017, between County and DCR, BSCC, and SPWB:
 - i. The Ground Lease with the State, for the long-term lease of the County-owned ADBHHU site to the State;
 - ii. A Right of Entry license or agreement with the State, for County use, including long-term, of the ADBHHU site for project construction, operation, and other project-related needs;
 - iii. A Facility Sublease with the State, for County long-term lease of the ADBHHU site and the project facility; and
 - iv. Any and all other necessary and appropriate instruments and documents with the State related to the above-described Project Delivery and Construction Agreement and the project lease-financing and bonding transactions, including any amendments or supplements to any of the above-mentioned documents and instruments, in form approved by County Counsel.
- B) Authorize and direct County Counsel (Counsel), the County Chief Administrative Officer (CAO), the County Director of General Services (GSD), and the County of Sonoma Sheriff (Sheriff) to cooperate in obtaining eligibility for, and the issuance of, State lease revenue bond financing for purposes of the ADBHHU project.
- C) Authorize and direct the County CAO, Director of GSD and the Sheriff to execute all documents reasonably needed to accomplish such bond financing, including without limitation certificates, legal opinions or instruments as may be appropriate and reasonably requested by the State, in form approved by Counsel.

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[Att1-May 2021 Cost Estimates.pdf](#)
[Att2-Form of Ground Lease 5-11-18.pdf](#)
[Att3-Form of Facility Sublease 5-11-18.pdf](#)
[Att4-Form of Right of Entry 5-11-18.pdf](#)
[Att5-Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 21-0466

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

22. First 5 Agreements for Nurse-Family Partnership Program and Home Visiting Program Coordination [2021-0502](#)

- A) Authorize the Director of Health Services, or designee, to execute a revenue agreement with First 5 Sonoma County to accept revenue to provide funding to support the Department of Health Services Nurse-Family Partnership program in the amount of \$300,000 for the period July 1, 2021 through June 30, 2022.
- B) Authorize the Director of Health Services, or designee, to execute a revenue agreement with First 5 Sonoma County to accept revenue to provide funding to coordinate and support the Department of Health Services countywide Home Visiting Collaborative in the amount of \$13,326 for the period July 1, 2021 through June 30, 2022.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Agreement with First 5 Sonoma County for Nurse-Family Partnership](#)
[Attachment 2 - Agreement with First 5 Sonoma County for Home Visiting Collaborative](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

23. Medi-Cal Managed Care Capitation Rate Increase Intergovernmental Transfer [2021-0823](#)

- A) Authorize the Director of Health Services to execute an Intergovernmental Transfer Agreement with the California Department of Health Care Services with a term of January 1, 2021 through June 30, 2024.
- B) Authorize the Director of Health Services to transfer approximately \$3,868,961 in 1991 Realignment fund to the California Department of Health Care Services for the service period of January 1, 2021 through December 31, 2021, to facilitate the County's receipt of approximately \$2,385,859 in net federal revenue through an agreement with Partnership HealthPlan of California.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Intergovernmental Transfer Flowchart](#)
[Attachment 2 - Intergovernmental Transfer Revenue and Expenditure Summary](#)
[Attachment 3 - Summary of Intergovernmental Transfer Funded Services](#)
[Attachment 4 - DHCS Intergovernmental Agreement Regarding Transfer of Public Funds](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

24. Emergency Medical Services Trauma Center Services Agreement [2021-0609](#)

Authorize the Director of Health Services, or designee, to execute an agreement with Adventist Health, Ukiah Valley Hospital, to accept revenue for providing Emergency Medical Services Level IV Trauma Center regulatory oversight for the period June 1, 2020 through May 31, 2030.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Agreement with Adventist Health, Ukiah Valley Hospital](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

25. Behavioral Health Division Staffing Allocations [2021-0853](#)

- A) Adopt a personnel resolution amending the Department of Health Services allocation list, adding 1.00 time-limited full-time equivalent Behavioral Health Clinical Specialist allocation effective November 16, 2021.
- B) Adopt a budget resolution authorizing budgetary adjustments to the Fiscal Year 2021-2022 adopted budget to reflect additional revenues and expenditures related to Mental Health Student Services Act of 2019 (MHSSA) in the Amount of \$156,188.
(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Personnel Resolution](#)
[Attachment 2 - Budget Resolution.pdf](#)

Board Action: Approved as recommended by Resolutions 21-0467 and 21-0468

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

26. Ground Emergency Ambulance Service Agreement [2021-0983](#)

Authorize the Director of Health Services, or designee, to execute an agreement with Bell's Healdsburg Ambulance Service, Inc., and any amendments that do not substantially change the terms and conditions of the agreement, for the exclusive provision of ground emergency ambulance service within the Bell's Ambulance historic service area for a term through November 30, 2026, with one option to extend the agreement term through November 30, 2031.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Agreement with Bell's Healdsburg Ambulance Service, Inc.](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

27. AGP19-0013 Land Conservation Act Contract Replacement; Thomas Kurrikoff and Lynn Schweinfurth [2021-1175](#)

Adopt a Resolution to mutually rescind and replace a Non-Prime (Type II) Land Conservation Act contract with an Open Space Land Conservation Act contract on a 153.54± acres property located at 3525 Sweetwater Springs Road, Healdsburg; APN 110-200-021; Permit Sonoma File No. AGP19-0013; Supervisorial District No. 4. (Fourth District)

Department or Agency Name(s): Permit and Resource Management

Attachments: [AGP19-0013 Summary Report](#)
[AGP19-0013 ATT 1 Board of Supervisors Resolution.pdf](#)
[AGP19-0013 ATT 2 Proposal Statement.pdf](#)
[AGP19-0013 ATT 3 Land Conservation Contract Site Plan Scanned.pdf](#)
[AGP19-0013 ATT 4 Biological Resources Report prepared by Sol Ecology, Inc., dated February 15, 2020.pdf](#)
[AGP19-0013 ATT 5 Assessor's Parcel Map.pdf](#)

Board Action: Approved as recommended by Resolution 21-0469

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

28. Acquisition of the Cougar Landing Property - Addition to Hood Mountain Regional Park & Open Space Preserve [2021-1204](#)

Adopt a resolution of the Board of Supervisors authorizing those actions necessary for the County to purchase the 120-acre Cougar Landing Property, located at 7777 Cougar Lane, Santa Rosa, as an addition to Hood Mountain Regional Park & Open Space Preserve. (First District)

Department or Agency Name(s): Regional Parks

Attachments: [Summary](#)
[Resolution](#)
[Map](#)

Board Action: Approved as recommended by Resolution 21-0470

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

29. West County Trail Regional Transportation Improvement Program funding [2021-1205](#)

Adopt a resolution authorizing the filing of an application for MTC funding in the amount of \$3.1 million for the Regional Transportation Improvement Program for the West County Trail - Occidental Road and West County Trail - Green Valley Road projects. (Fifth District)

Department or Agency Name(s): Regional Parks

Attachments: [Summary](#)
[Resolution](#)
[Map](#)

Board Action: Approved as recommended by Resolution 21-0471

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

30. Addition of One Full-Time Institutional Services Manager [2021-1156](#)

Adopt a Resolution to amend the Sheriff's Office FY 21-22 Position Allocation List, deleting 1.0 full-time vacant Correctional Deputy II position and adding 1.0 full-time Institutional Services Manager position to allow for the appropriate resources to carryout institutional service functions within the Sheriff's Adult Detention facilities.

Department or Agency Name(s): Sheriff's Office

Attachments: [Summary Report](#)
[Resolution Amending The Sheriff's Office Position Allocation List](#)
[FY 21-22 Revised Sheriff's Office Program Change Request #SHF-PCR-03](#)

Board Action: Approved as recommended by Resolution 21-0472

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

31. Inmate Welfare Trust Fund Annual Report [2021-1165](#)

Receive the Fiscal Year 2020-2021 Inmate Welfare Trust Fund (IWTF) Annual Report. The funds described in this Report provide funding for programs primarily for the benefit, education, and welfare of the inmates confined within the Sonoma County adult detention facilities.

Department or Agency Name(s): Sheriff's Office

Attachments: [Summary Report](#)
[FY 2020-2021 Inmate Welfare Trust Annual Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

32. Engineering and Design Services for Warm Springs Dam Hydropower Retrofit [2021-1134](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended Agreement for Engineering and Design Services for Warm Springs Dam Hydropower Retrofit Project with IEC Corporation, in a form approved by County Counsel, to provide engineering and design services. The amended agreement increases the amount by \$93,840, expands the scope of work to include separating out electrical switchgear equipment procurement and revising and updating the design, and extends the agreement term by two years for a new not-to-exceed agreement total of \$1,003,177 and end date of December 31, 2023.

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

33. Green Valley Creek Restoration and Flood Mitigation Project [2021-1139](#)

Authorize the Director of Transportation and Public Works (TPW) to withdraw the Green Valley Creek Flood Resiliency Project (DR04308 PJ0091-007) from the HMGP program and close out the current grant. (Fifth District)

Department or Agency Name(s): Sonoma County Water Agency and Transportation and Public Works

Attachments: [Summary Report](#)
[Attachment 1: Memo](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

34. Cotati No. 1 and Kastania Reservoir Rehabilitation Project [2021-1142](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Harper & Associates Engineering, Inc., for engineering and design services through December 31, 2024, in the not-to-exceed amount of \$300,000 in a form approved by County Counsel.

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)
[Recipient List](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

35. Petaluma Valley GSA, Sonoma Valley GSA, and Santa Rosa Plain GSA Deep Multi-Level Monitoring Wells - Rejection of Bids [2021-1143](#)

Reject all bids received for the Petaluma Valley GSA, Sonoma Valley GSA, and Santa Rosa Plain GSA Deep Multi-Level Monitoring Wells Project.

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

36. Quagga and Zebra Mussel Inspection Programs at Lake Sonoma [2021-1149](#)

In an ongoing effort to prevent quagga and zebra mussel infestation in Sonoma County waterways:

- A) Adopt a Resolution ratifying the signing and filing of grant applications to the California Department of Parks and Recreation Division of Boating and Waterways, as well as the signing of a Grant Agreement to accept \$400,000 to fund a mussel infestation prevention program at Lake Sonoma and take other actions.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2021-2022 for the Russian River Projects Fund in the amount of \$325,000 for the Quagga and Zebra Mussel Inspection Programs at Lake Sonoma.
- C) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Dogs with Jobs, LLC, dba Mussel Dogs for the quagga and zebra inspection program at Lake Sonoma in the not-to-exceed amount of \$625,000 in a form approved by County Counsel; term end is 24 months.

(4/5th Vote Required)

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)
[Resolution 1](#)
[Resolution 2](#)

Board Action: Approved as recommended by Resolutions 21-0473 and 21-0474

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

37. Approve Property Conveyance to City of Santa Rosa for Fulton Road Widening Project [2021-1151](#)

- A) Adopt a Resolution determining that the proposed grant of easement and conveyance of property to the City of Santa Rosa (City) will not adversely affect Sonoma County Water Agency (Sonoma Water) in any respect and will not have a significant adverse effect on the environment.
- B) Authorize Sonoma Water's General Manager to execute an Easement Agreement, an Acquisition Agreement, and a Grant Deed, in a form approved by County Counsel, between Sonoma Water and City.

(4/5th Vote Required) (Fourth District)

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)
[Resolution](#)
[Easement Agreement](#)
[Acquisition Agreement](#)
[Grant Deed](#)

Board Action: Approved as recommended by Resolution 21-0475

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

38. Biototoxicity Monitoring and Related Services [2021-1154](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma Valley County Sanitation District to execute an agreement with AQUA-Science LLC for biototoxicity monitoring and related services through December 30, 2024, in a form approved by County Counsel, in the not to exceed amount of \$375,000 (up to \$125,000 per year for three years).

Department or Agency Name(s): Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Agrimonti)

Attachments: [Summary Report](#)

Sonoma Valley County Sanitation District

AYES: Gorin, Hopkins

ABSENT: Mayor Agrimonti

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

39. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2021-1194](#)

Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

40. First Amended Legal Services Agreement with Water and Power Law Group, PC [2021-1207](#)

In an ongoing effort to achieve water management that supports economic development and sustains aquatic ecosystems:

Authorize the County Counsel to execute a First Amended Legal Services Agreement with Water and Power Law Group PC to provide legal and consulting services to develop strategies to resolve conflicts among regional water supply and fisheries interests through June 30, 2024, in the not-to-exceed amount of \$850,000. This amendment adds an additional two (2) years and \$400,000 to the current Agreement.
(4/5th Vote Required)

Department or Agency Name(s): Sonoma County Water Agency and County Counsel

Attachments: [Summary Report](#)
[First Amended Agreement](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

41. Adopt Ordinance Repealing and Replacing Chapter 22 of the County Code (Solid Waste and Recycling). [2021-1126](#)

The Department of Transportation and Public Works (TPW) is recommending that the Board Adopt an Ordinance Repealing and Replacing Chapter 22 of the Sonoma County Code Mandating Solid Waste Removal and Participation in Organics Waste Diversion Programs, Subject to Certain Exemptions, and Providing for the Granting of Related Exclusive Franchises.

Department or Agency Name(s): Transportation and Public Works

Attachments: [Summary Report](#)
[Chapter 22 Ordinance](#)

Board Action: Approved as recommended by Ordinance 6361

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

APPOINTMENTS/REAPPOINTMENTS

42. Approve the Re-Appointment of Nancee Fox and Laurel Christensen to the Sonoma Mountain County Water District effective November 16, 2021, expiring on November 16, 2025. (First District) [2021-1210](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

43. Approve the Re-Appointment of Tim Zahner to the Sonoma County Tourism Board representing the First District for a one-year term beginning November 16, 2021 and ending November 16, 2022 (First District). [2021-1137](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

44. Approve the Appointment of Patrica Gilardi to the Planning Commission/Board of Zoning Adjustments, representing the Second District, serving a coterminous term beginning November 16, 2021. (Second District) [2021-1040](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

45. Approve the Re-Appointment of Linda Kachiu to the Economic Development Board serving a coterminous term as of January 5, 2021. (Third District) [2021-1136](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins
46. Approve the Re-Appointment of Randal Luginbill and Alison Whipple to the Rains Creek/Hiatt Road County Water District for a four-year term beginning November 16, 2021 and ending November 16, 2025. (Fourth District) [2021-1201](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins
47. Approve the Re-Appointment of Marsee Henon and Steven Jackson to the Russian River Recreation and Park District for a term beginning on December 3, 2021 and ending on December 2, 2024. (Fifth District) [2021-1101](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins
48. Approve the Re-Appointment of Megan Perkins to the Russian River Recreation and Park District for a term beginning on December 3, 2021 and ending on December 2, 2023. (Fifth District) [2021-1102](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins
49. Approve the Re-Appointment of Jennifer Neeley to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning on October 15, 2021 and ending on October 15, 2023. (Fifth District) [2021-1162](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended
- Aye:** Gorin, Rabbitt, Coursey, Gore, and Hopkins

50. Approve the Appointment of Steve Griffith to the Forestville Water District Board of Directors for a four-year term beginning on December 3, 2021 and ending December 3, 2025 (Fifth District). [2021-1195](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

51. Approve the Appointment of Nancy Pemberton to the Independent Office of Law Enforcement Review & Outreach (IOLERO), Community Advisory Council for a two-year term beginning on November 16, 2021 and ending on November 16, 2023. (Fifth District) [2021-1257](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

52. Approve the Re-Appointment of the following people to the Sonoma County Workforce Investment Board for a two-year term beginning November 16, 2021 and ending November 16, 2023: Ed Barr, Judy Coffey, Nancy Emanuele, Kristina Holloway, Roy Hurd, Stephen Jackson, David Tam, and Pedro Toledo [2021-1008](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[WIB Membership List - FINAL](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

53. Approve the Re-Appointment of Wayne Downey to the Public Authority Advisory Committee for a four-year term beginning on November 16, 2021 and ending on November 15, 2025. [2021-1011](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report - Reappointment of Wayne Downey to the PUBlic Authority Advisory Committee](#)
[Attachment: Public Authority Advisory Committee Member List](#)

Board Action: Approved as recommended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

54. Adopt a Gold Resolution honoring Michele Luna for 27 years of service to the community as leader and Executive Director of the Stewards of the Coast and Redwoods (Fifth District).

[2021-1174](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution: Michele Luna](#)

8:48 A.M. Public Comment on Consent Calendar Opened

Public Speakers:

Larry
Jenny Blaker
Harry Davidian
Nancy Pemperton
Steven Achre
Thomas Ells
Mark Klein
Jim Duffy
Matthew
Gregory Ferrin
Roberta McEntire
Steve Klick
Brian Lamb
Kimberly Burr
Allegra
Karl Tennenbaum
Nina McCallum
Starr Birkenrather
Kritine Jukes
Mike Stornetta

9:25 A.M. Public Comment on Consent Calendar Closed

Board Action: Approved as recommended by Resolution 21-0476

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

III.

REGULAR CALENDAR

55. 8:45 A.M. Public Hearing on the 2021 County Redistricting Process

[2021-1052](#)

Conduct a public hearing for the Board to identify a preferred map and provide direction on map modifications.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Public Comments 10-22-21 to 11-05-21.pdf](#)
[Rem Attach 1 - Draft Maps.pdf](#)
[Rem v4 11-16-21 Redistricting Presentation.pdf](#)
[Current Districts.pdf](#)
[Rohnert Park Public Input Map 73407](#)
[Rohnert Park Public Input Map 73519](#)
[E. Koenigshofer Public Input Map 81153](#)
[E. Koenigshofer Public Input Map 81749](#)

9:47 A.M.

Presenters:

Christel Querijero, Deputy County Administrator
Yvonne Shu, Administrative Analyst, County Administrator's Office
Linda Schiltgen, Deputy County Counsel

10:47 A.M. Public Comment Opened

10:48 A.M. The Board went into recess

11:01 A.M. The Board reconvened

Speakers:

Moira Jacobs
Kinny
Gina Cuclis
Thomas Ells
Kirsten Lands
Zahyra
Fred Allebach
Ed Sheffield
Eric Koenigshoffer
Allegra
Anne
Ellen Oaksler
Starr Erbenrather
Bailey
Michael Fitone
David
Adriana Lusone

Allegra Wilson
Jackie
Ana Lugo

11:44 A.M. Public Comment Closed

12:18 P.M. Item continued to the afternoon

1:54 P.M. The Board reconvened from Closed Session

Board Action: Informational Only

56. Groundwater Sustainability Plans

[2021-1196](#)

Resolutions supporting Groundwater Sustainability Plans

- A) Adopt a Resolution Supporting the adoption of the Petaluma Valley Groundwater Basin Groundwater Sustainability Plan.
- B) Adopt a Resolution Supporting the adoption of the Santa Rosa Plain Groundwater Subbasin Groundwater Sustainability Plan.
- C) Adopt a Resolution Supporting the adoption of the Sonoma Valley Groundwater Subbasin Groundwater Sustainability Plan.

Department or Agency Name(s): Sonoma County Water Agency and Permit and Resource Management

Attachments: [Summary Report](#)
[Resolution -Petaluma Vly](#)
[Resolution -Santa Rosa Plain](#)
[Resolution -Sonoma Vly](#)
[Exec Summary-Petaluma Vly](#)
[Exec Summary-Santa Rosa Plain](#)
[Exec Summary-Sonoma Vly](#)
[PowerPoint](#)

2:23 P.M.

Presenters:

Jay Jasperse, Sonoma Water Chief Engineer and Director of Groundwater Management
Marcus Trotta, Sonoma Water Principal Hydrogeologist
Robert Pennington, Permit Sonoma, Professional Geologist
Ann Dubay, Sonoma Water, Community and Government Affairs Manager

2:38 P.M. Public Comment Opened

Speakers:

Lisa

2:40 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolutions 21-0477, 21-0478, 21-0479

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

57. COVID-19 Emergency Response Strategy Update

[2021-0935](#)

Receive a staff update on current COVID-19 response and enhanced COVID-19 strategy efforts and vaccination coordination.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[COVID-19 Response Update PowerPoint Presentation](#)

2:41 P.M.

Presenters:

Tina Rivera, Interim Director, Health Services
Sundari Mase, Health Officer, Health Services
Urmila Shende, Vaccine Mission Chief, Health Services
Kathryn Pack, Health Program Manager, Health Services
Paul Gullixson, Communications Manager, County Administrator

2:42 P.M. Public Comment Opened

Speakers:

None

2:43 P.M. Public Comment Closed

Board Action: Informational Only

58. California Advancing and Innovating Medi-Cal

[2021-0340](#)

- A) Receive a report on the California Advancing and Innovating Medi-Cal (CalAIM) multi-year initiative.
- B) Approve the County's participation as an Enhanced Care Management (ECM) provider and authorize the Health Services Interim Director, or designee, to enter into an agreement with Partnership HealthPlan of California (PHC) to provide ECM services to PHC referred members at the Per Enrollee Per Month (PEPM) contract rates.
- C) Adopt a personnel resolution amending the Department of Health Services allocation list, adding a 1.00 time-limited full-time equivalent Program Planning and Evaluation Analyst position and a 1.00 time-limited full-time equivalent Department Analyst position, effective November 16, 2021.
- D) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2021-2022 adopted budget by increasing revenues and expenditures in the Department of Health Services by \$266,980 to support additional position allocations for the remainder of the fiscal year. (4/5th Vote Required)

Department or Agency Name(s): Health Services, Community Development Commission and Human Services

Attachments: [Summary Report](#)
[Attachment 1 - Enhanced Care Management Acceptance Letter](#)
[Attachment 2 - Enhanced Care Management Provider Services Agreement](#)
[Attachment 3 - CalAIM Impacts for the BH Division - Pros and Cons](#)
[Attachment 4 - Personnel Resolution](#)
[Attachment 5 - Budget Resolution](#)
[Presentation - CalAIM](#)

2:43 P.M.

Presenters:

Tina Rivera, Interim Director, Health Services
Bill Carter, Behavioral Health Division Director, Health Services

2:43 P.M. Public Comment Opened

Speakers:

None

2:44 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolutions 21-0480 and 21-0481

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Item taken out of order

12:18 P.M. Public Comment Opened

Speakers:

Peter Tscherneff

Todd

12:22 P.M. Public Comment Closed

V. CLOSED SESSION CALENDAR**ITEM 59 REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM**

59. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Oscar Estrella, Sonoma County Superior Court Case No. SCV267291 (Government Code Section 54956.9(d)(1).) [2021-1164](#)

Withdrawn and not considered by Board

60. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of Nino Bosco, et al. v. County of Sonoma, et al. 20-cv-04859-CRB (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2021-1276](#)

No reportable action - direction given to County Counsel

61. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Nicholas Bettencourt, Petitioner v. County of Sonoma Board Of Supervisors, County of Sonoma Permit And Resource Management Department Code Enforcement Division, Respondents; Joanne Bettencourt, Real Party in Interest; Sonoma County Superior Court; Case No. SCV 268744 (Government Code Section 54956.9(d)(1).) [2021-1284](#)

No reportable action - direction given to staff

62. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. [2021-1282](#)

No reportable action - direction given to County Counsel

-
63. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Transportation and Public Works. (Government Code Section 54957(b)(1)). [2021-1300](#)
- No reportable action - direction given to staff
64. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Executive Director of Economic Development Board (Government Code Section §54957 (b)(1)). [2021-1311](#)
- No reportable action - direction given to the Human Resources Director
65. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2021-1224](#)
- No reportable action - Boards gave direction to their Labor Negotiators

VI. REGULAR AFTERNOON CALENDAR

2:44 P.M.

VII. RECONVENE FROM CLOSED SESSION

2:44 P.M.

VIII. REPORT ON CLOSED SESSION

Report on closed session held December 7, 2021

66. Five Year General Fund Fiscal Projections and FY 2022-23 Budget Update [2021-1209](#)

Receive the fall 5-year fiscal forecast and an update on the FY 2022-23 budget development process and related budget updates.

Department or Agency Name(s): County Administrator

Attachments: [Summary](#)
[Attachment A - General Fund Projections FY 22-23](#)
[Attachment B - Fee Study \(Remediated\).pdf](#)
[Attachment C - Disaster Claims Summary.pdf](#)
[Presentation](#)
[REVISED Attachment B - Fee Study.pdf](#)

2:44 P.M.

Presenters:

Peter Bruland, Deputy County Administrator

3:10 P.M. Public Comment Opened

Speakers:

None

3:11 P.M. Public Comment Closed

Board Action: Informational Only

67. Update on the Litigation *Pacaso Inc. v. City of St. Helena* and Discussion of Land Use Impacts Associated with Temporary Usage By Non-Primary Owners of Fractionally Owned Homes [2021-1244](#)

Receive an update on *Pacaso Inc. v. City of St. Helena* and hear public concerns regarding impacts to neighborhoods arising from temporary uses of fractionally owned residences by non-primary owners, including residences professionally managed by corporations such as Pacaso, and others, but excluding vacation rental uses.

Department or Agency Name(s): County Counsel, County Administrator and Permit and Resource Management

Attachments: [Summary Report](#)
[Attachment 1.NPR Article.pdf](#)
[Attachment 2A.Code Enforcement Courtesy for Notice 2252 West Dry Creek Road, Healdsburg.pdf](#)
[Attachment 2B.Code Enforcement Courtesy for 1405 Old Winery Court, Sonoma.pdf](#)
[Attachment 2C.Code Enforcement Courtesy for 6165 West Dry Creek Road, Healdsburg.pdf](#)
[Attachment 3.Response to Code Enforcement Courtesy Notices.pdf](#)

3:12 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma
Ivan Jimenez, Deputy County Counsel
Jennifer Klein, Chief Deputy County Counsel

3:21 P.M. Public Comment Opened

Speakers:

Bruce Abramson
Eric Fraser
Connie Wilson
Barbara Odonay
Sonya
Gabriele Denasmith
Nancy
Bridgette Mansell
Carl
Lou Preston
Bruce Gunomm
Clive
Jan Metler
Gail
David Applebaum
Lizza Graves

3:49 P.M. Public Comment Closed

Board Action: Informational Only

ITEM 67A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

67A. Disposition and Sale of Chanate Campus

[2021-1190](#)

- A) Approve the Sale of the Chanate Campus including approximately 71 acres located at 3313, 3322, 3323, 3325, 3333 and 3410 Chanate road (APNs: 173-130-038; 180-090-001; 180-090-002; 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-090-008; 180-090-009; 180-090-010; 180-100-001; and 180-100-029), including all buildings, structures and improvements thereon to Eddie Haddad as the highest responsive, responsible bidder for a purchase price of \$15,050,000; or in the alternative, if the highest bidder fails to perform, to City Ventures Homebuilding, LLC, as the second highest responsive, responsible bidder for a purchase price of \$15,000,000.
- B) Authorize and delegate authority to the Director of General Services to take all actions and execute all agreements and instruments required to accomplish the sale, including: purchase and sale agreement with highest bidder Eddie Haddad; alternative and contingent purchase and sale agreement with second highest bidder City Ventures Homebuilding, LLC; deeds; leases; covenants; escrow instructions; and related transactional documents.
- C) Authorize the Chair of the Board to execute the Grant Deed on behalf of the County for the sale of the Chanate Campus to the buyer;
- D) Direct the Clerk of the Board to publish and post notice of exemption under CEQA for the requisite period.
- E) Adopt a resolution finding that the sale is exempt from CEQA and/or not approval of a project under CEQA pursuant to CEQA Guidelines §§ 15312, 15061(b)(3), 15352 and 15378, confirming the Board's intentions, and authorizing the County to take actions consistent therewith as set forth above.

or

- F) Reject all bids, and provide direction to staff regarding the further use of the Chanate campus.
- G) Adopt budget resolution transferring Deferred Maintenance fund balance to General Services' FY 21-22 Budget in the amount of \$526,542 for fire watch, security, and vegetation management costs through June 30, 2022, if the Board elects to reject all bids.

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[Att1-Resolution.pdf](#)
[Att2-Budget Resolution.pdf](#)
[Att3-Ten-X Marketing Plan Chanate-SantaRosa 110921](#)
[Att4-Presentation.pdf](#)
[Att5-Purchase Agr Package.pdf](#)

4:20 P.M.

Presenters:

Caroline Judy, Director, General Services
Elizabeth Coleman, Deputy County Counsel

4:34 P.M. Public Comment Opened

Speakers:

Coach

4:36 P.M. Public Comment Closed

Board Action: Approved as amended by Resolution 21-0483

Moved by Supervisor Coursey and seconded by Supervisor Gorin, the Board accepted sections A, B, C, D, and E and sections F and G were not.

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

68. Permit and Resource Management Department: Review and possible action on the following: [2021-1187](#)

Acts and Determinations of Administrative Certificate of Compliance

Acts and Determinations of Environmental Review Committee

Acts and Determinations of Airport Land Use Commission

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Acts and Determinations of Design Review Committee

Acts and Determinations of Landmarks Commission

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

Department or Agency Name(s): Permit and Resource Management

Attachments: [2021.10.07 PC Actions.pdf](#)
[2021.10.21 PRAC Actions.pdf](#)

4:40 P.M.

Board Action: The Board accepted the Acts and Determinations

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

IX. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS

There were no Board Member reports.

**X. 4:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE
SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

4:40 P.M. Public Comment Opened

Speakers:

Jim Duffy
Jana Blunt
Rich Hannon
Roseanne Snyder
Susan Kirks
Michael Sanford
Lisa Lite
Cherry Onplay
Tom Hartmann
Daniella Regan
Caroline
Adam Demeer
Jesse Renn
Lorraine Turner
Mary Morrison
Lucia Catulas
Suzy
John Jenkel
Rob McGilly
Blake Hooper
Andre Burkett
Lorenzo
Sasha Cohen
Valeria del la Riva
Daniel
John
Jan Samuels

5:23 P.M. Public Comment Closed

XI.**ADJOURNMENT**

5:24 P.M. The Board adjourned the meeting in the memory of Joaquin Oleness, Eric Padgett, David Glen DeJong, and Will Balex.

The meeting was adjourned to December 7, 2021 at 8:30 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board